IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS WORCESTER DIVISION

DONALD P. SPEAKMAN, STEPHEN H.	§		
WEDEL and MARK L. ROBARE,	§		
Individually and On Behalf of All Others	§		
Similarly Situated,	§		
	§		
Plaintiffs,	§		
	§ Civ	vil Action No. 4:04-0	ev-40077-FDS
v.	§		
	§		
ALLMERICA FINANCIAL LIFE INS. &	§		
ANNUITY CO., FIRST ALLMERICA	§		
FINANCIAL LIFE INS. CO., and	§		
ALLMERICA FINANCIAL CORP.	§		
	§		
Defendants.	§		

PLAINTIFFS' UNOPPOSED MOTION FOR FINAL APPROVAL OF THE STIPULATION OF SETTLEMENT

Plaintiffs, Donald P. Speakman, Stephen H. Wedel and Mark L. Robare (Plaintiffs") make this Unopposed Motion For Final Approval of the Stipulation of Settlement, and state as follows:

- 1. On May 23, 2006, after extensive arm's length negotiations, Plaintiffs and Defendants entered into a Stipulation of Settlement (the "Proposed Settlement").
- 2. The Proposed Settlement resolves all the claims and counterclaims in this lawsuit, and provides substantial relief to the Class.
- 3. In accordance with the Order Preliminarily Certifying Class for Settlement Purposes Only, Appointing Lead Counsel for the Class, Directing Issuance of a Class Notice to the Class, and Scheduling A Fairness Hearing entered on June 26, 2006, notice was timely sent to the Class. No Class Member objected to the Proposed Settlement and only 9 Requests for Exclusion were received out of 132 Class Members (approximately 7% of the Class).

Plaintiffs request that this Court enter the Final Order and Judgment Approving Class Settlement.

Dated this 4th day of August, 2006.

Respectfully submitted,

/s/ Robert W. Biederman

Stephen L. Hubbard Robert W. Biederman Mass. Bar No. 562279

HUBBARD & BIEDERMAN, LLP

1717 Main Street, Suite 4700 Dallas, Texas 75201 Telephone: (214) 857-6000

Facsimile: (214) 857-6001 <u>slhubbard@hblawfirm.com</u> <u>rwbiederman@hblawfirm.com</u>

Nancy Freeman Gans Mass. Bar No. 184540 MOULTON & GANS, P.C. 55 Cleveland Road Wellesley, MA 02481 Telephone: (781) 235-2246

Facsimile: (781) 239-0353

nfgans@aol.com

ATTORNEYS FOR PLAINTIFFS AND THE CLASS

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-registered participants on August 4, 2006.

Andrea J. Robinson, Esq.
Jonathan A. Shapiro, Esq.
Eric D. Levin, Esq.
Brett R. Budzinski, Esq.
WILMER CUTLER PICKERING HALE and DORR LLP
60 State Street
Boston, MA 02109
(617) 526-5000 fax

Brian E. Whiteley (BBO No. 555683) SCIBELLI, WHITELEY & STANGANELLI, LLP 50 Federal Street, 5th Floor Boston, MA 02110 (617) 722-6003 fax

/s/ Robert W. Biederman
ROBERT W. BIEDERMAN